**Joint stock company "Amber Latvijas balzams"**

**Extraordinary Shareholders' Meeting of 31 October 2025**

**DRAFT RESOLUTIONS**

1. **Election of the auditor and determination of remuneration of the auditor**
2. To elect the audit company PricewaterhouseCoopers SIA (Reģ.nr. 40003142793, legal address: Marijas iela 2A, Riga, LV-1050) as the auditor of the joint stock company "Amber Latvijas balzams" for the audit of the annual accounts for 2025.
3. Set the remuneration of the auditor for carrying out the audit of the annual accounts for 2025 in an amount not exceeding EUR 38 500, excluding VAT.
4. To instruct the Management Board of joint stock company "Amber Latvijas balzams" to enter into an agreement with the elected auditor on the audit of the annual accounts of the joint stock company "Amber Latvijas balzams" for 2025.
5. **About the 2024 Dependency Report**
6. To take note of the review report of the sworn auditor on the 2024 dependency report of the joint stock company "Amber Latvijas balzams".
7. To approve the 2024 dependency report of the joint stock company "Amber Latvijas balzams".

Riga, 10 October 2025

Andrei Višņausks

Chairman of the Management Board

Joint stock company "Amber Latvijas balzams"